



**CITY COUNCIL**  
CITY AND COUNTY OF HONOLULU  
HONOLULU, HAWAII 96813

**BUDGET COMMITTEE**

Ann H. Kobayashi, Chair  
Barbara Marshall, Vice-Chair  
Romy M. Cachola, Member  
Charles K. Djou, Member  
Rod Tam, Member

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## **A G E N D A**

WEDNESDAY, NOVEMBER 17, 2004  
COMMITTEE MEETING ROOM  
9:00 A.M.

### **NOTICE:**

Persons wishing to speak on items listed on the agenda are requested to register by 9:00 a.m. in the interest of time management as follows:

- a. use the On-Line City Council Speaker Registration form available at <http://www.honolulu.gov/council/agendas.htm>;
- b. send a fax to 527-5733 indicating your desire to speak, along with your name, address, phone number and subject matter. Written testimonies may also be faxed to 527-5733;
- c. fill out the registration form in person; or
- d. call 523-4490.

Each speaker is limited to a **one-minute** presentation.

Persons who have not registered to speak should raise their hands at the time the item is announced and they will be given an opportunity to speak following oral testimonies of the registered speakers.

Any disabled person requiring special assistance should call 523-4490 for details at least one day prior to the meeting date.

**FOR APPROVAL:** MINUTES OF MAY 25, SEPTEMBER 14 AND OCTOBER 20, 2004.

### **FOR ACTION:**

1. **ACCEPTANCE OF GIFT** - [Communication D-979](#) from the Director of Budget and Fiscal Services recommending the acceptance of \$217,455.79 from the Miyori Ioki trust and \$10.00 from an anonymous donor to the Department of Budget and Fiscal Services.

2. **[RESOLUTION 04-339](#) - TAX RELIEF FOR VICTIMS OF FLOODING IN MANOA.** The purpose of this Resolution is to urge the Administration to provide real property tax relief to taxpayers whose property was damaged by the flooding in Manoa.
3. **[RESOLUTION 04-346](#) - REPROGRAMMING COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS (DOMESTIC VIOLENCE AND LEGAL HOTLINE).** The purpose of this Resolution is to reprogram \$157,000 of available Ninth (9<sup>th</sup>) Year Community Development Block Grant funds to the Domestic Violence and Legal Hotline program.
4. **[RESOLUTION 04-326](#) - FIRST SOURCE PROGRAM AS ESTABLISHED BY ORDINANCE 99-71.** The purpose of this Resolution is to urge the Administration to implement the provisions of the First Source Program as established in Ordinance 99-71.
5. **[RESOLUTION 04-185](#) - INTERGOVERNMENTAL AGREEMENTS BETWEEN THE STATE DEPARTMENT OF LABOR AND INDUSTRIAL RELATIONS AND THE CITY AND COUNTY OF HONOLULU (WORKFORCE INVESTMENT ACT PROGRAM).** The purpose of this Resolution is to authorize the Mayor to accept funds in the amount of approximately \$4,766,547 for the period beginning July 1, 2004 and ending June 30, 2006 and to enter into intergovernmental agreements with the State of Hawaii, Department of Labor and Industrial Relations, to provide employment-related training and services to businesses, job seekers, and workers under the City's Workforce Investment Act (WIA) Program. (Transmitted by [Communication D-549](#).)  
  
**Proposed CD1 to Resolution 04-185.** The Proposed CD1 attaches to the Resolution the agreements between the State Department of Labor and Industrial Relations and the City and County of Honolulu.
6. **[RESOLUTION 04-327](#) - AUTHORIZATION FOR THE EXECUTION OF ASSIGNMENT, AMENDMENT OF LEASE AND CONSENTS (ARC DOMINIS GROUP HOME).** The purpose of this Resolution is to authorize the execution of the assignment of lease to Honolulu House, Inc., a nonprofit subsidiary of Mental Health Kokua for property located at 1316 Dominis Street. (Transmitted by [Communication D-1001](#).)

7. **RESOLUTION 04-340 - LEASE AUTHORIZATION FOR PROPERTIES LOCATED IN WAI'ANAE FOR SPECIAL NEEDS HOUSING.** The purpose of this Resolution is to authorize the sale of two City-owned properties located at 87-223 Ohiohi Place to the Wai'anae Coast Community Mental Health Center, Inc. for use as transitional housing and 87-699 Manuu Street to Steadfast Housing Development Corporation for use as permanent supportive housing, both for persons with serious mental illness. (Transmitted by [Communication D-1021](#).)
8. **RESOLUTION 04-266 - REPROGRAMMING HOME INVESTMENT PARTNERSHIPS PROGRAM (HOME) FUNDS.** The purpose of this Resolution is to reprogram \$1,900,000 to the Transitional Residential Center project from the Pacific Gateway Center project. (Transmitted by [Communication D-855](#).)
9. **BILL 63 (2004), CD1 - COUNTY TAX CREDIT.** The purpose of this Bill is to require that the annual income for a property owner to qualify for the county tax credit shall not exceed the "very low income" limit set by the United States Department of Housing and Urban Development (HUD). The ordinance also makes conforming and clarifying amendments. (Bill 63, CD1 passed Second Reading and Public Hearing held on 11/10/04.)
10. **BILL 66 (2004), CD1 - PAYMENT OF REAL PROPERTY TAXES BY PERSONS CALLED TO ACTIVE MILITARY DUTY.** The purpose of this Bill is to permit certain persons called to active duty to apply for and receive deferral of the payment of real property taxes. (Bill 66 CD1 passed Second Reading and Public Hearing held on 11/10/04.)
11. **BILL 81 (2004) - REAL PROPERTY TAX CREDIT FOR INSTALLATION OF A SEPTIC TANK SYSTEM.** The purpose of this Bill is to establish for eligible residential property owners a one-time credit against their property tax liability following the completion of construction, installation and commencement of full operation, in accordance with all applicable laws, rules and codes, of a septic tank system for the treatment of domestic wastewater which replaces and permanently removes from service the owner's household cesspool. (Bill 81 passed First Reading on 11/10/04.)

12. **RESOLUTION 04-289 - ISSUANCE AND SALE OF WASTEWATER SYSTEM REVENUE BONDS SERIES 2004 BONDS.** The purpose of this Resolution is to authorize the issuance and sale of Wastewater System Revenue Bonds, Series 2004 not to exceed \$175,000,000 principal amount to provide funds for capital improvement projects for the City's wastewater system and to refund approximately \$10 million of general obligation tax-exempt commercial paper. (Transmitted by [Communication D-870](#).)

Related Communication:

[CC-290](#) from Budget Committee Chair Kobayashi requesting the Director of Environmental Services to provide more detailed information concerning the use of the funds to be issued.

13. **RESOLUTION 04-338 - VIABLE ALTERNATIVE RENTAL HOUSING SOLUTIONS FOR GAP GROUP LESSEES.** The purpose of this Resolution is to urge the lessors and lessees of residential leasehold condominium apartments, cooperative housing units and planned development units to negotiate viable alternative rental housing solutions to potential circumstances under lease agreements.

ANN H. KOBAYASHI, Chair  
Budget Committee



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# **A G E N D A**

SPECIAL MEETING  
THURSDAY, NOVEMBER 18, 2004  
COMMITTEE MEETING ROOM  
9:00 A.M.

FOLLOWING THE SPECIAL BUDGET COMMITTEE MEETING THERE WILL BE A  
JOINT DISCUSSION BETWEEN THE COMMITTEES  
ON BUDGET AND PUBLIC WORKS AND ECONOMIC DEVELOPMENT

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Persons wishing to speak on items listed on the agenda are requested to register by 2:00 p.m. in the interest of time management as follows:

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1. **[RESOLUTION 04-347](#) - REPROGRAMMING OF COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) AND HOME INVESTMENT PARTNERSHIPS PROGRAM (HOME) FUNDS.** The purpose of this Resolution is to amend Resolution 04-266 to reprogram \$3,600,000 of Community Development Block Grant (CDBG) and \$1,900,000 of HOME Investment Partnership Program (HOME) funds to two projects: the Children's Justice Center and the Institute for Human Services-Ka'aahi Street Shelter. (Transmitted by [Communication D-1030](#).)

**FOR DISCUSSION:**

2. **WAIKIKI NATATORIUM**
3. **HONOLULU ZOO**  
  
Elephant habitat.  
"Rusty" the orangutan's habitat.
4. **ANIMAL CARE CONTRACT**
5. **PARKING FEES**
6. **BUS RAPID TRANSIT (BRT)**
7. **OAHU TRANSIT SERVICES (OTS)**
8. **RENOVATIONS OF HONOLULU HALE**
9. **100th ANNIVERSARY OF THE CITY AND COUNTY OF HONOLULU**
10. **GIFTS TO THE CITY**
11. **SPECIAL CITY FUNDS**
12. **SUNSET/BRUNCH ON THE BEACH**
13. **ECO-FAIR**
14. **SALT LAKE ROUNDABOUT**

**Joint Discussion Items**

- 15. **POTHLES**
- 16. **KAILUA WASTEWATER TREATMENT PLANT**
- 17. **CURBSIDE RECYCLING PROGRAM**

ANN H. KOBAYASHI, Chair  
Budget Committee